

February 19, 2002

TO: Members of the MAG Telecommunications Advisory Group

FROM: Jim Hull, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, February 28, 2002, 9:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Telecommunications Advisory Group (TAG) will be held at the time and place noted above. Members of the Telecommunications Advisory Group are encouraged to attend **in person** for this strategic planning meeting. If you cannot attend in person you may **videoconference** by notifying MAG by February 22nd.

If you are attending in person, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAGTAG. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact Heidi Pahl at (602) 254-6300.

TENTATIVE AGENDA

	<u>ADVISORY GROUP ACTION REQUESTED</u>
1. Call to Order	
2. <u>Approval of January 24, 2002 Meeting Minutes</u>	2. Review and approve meeting minutes.

<p>3. <u>Draft FY 2003 Work Program</u></p> <p>MAG staff will present the draft FY2003 Work Program and solicit input from MAGTAG. An update will be provided.</p>	<p>3. For information and discussion.</p>
<p>4. <u>Facilitation and Brainstorming Session</u></p> <p>As part of the upcoming FY 2003 Work Program, and to focus activities, MAGTAG members will be asked to contribute their ideas on possible agenda items and projects through June 2003. A facilitator will help the group identify and prioritize tasks the TAG would like to accomplish in the next 18 months.</p>	<p>4. For information, discussion and possible action.</p>
<p>5. <u>Announcements and Public Input</u></p> <p>An opportunity will be provided to Committee members and members of the public to address the MAGTAG.</p>	<p>5. For information and discussion.</p>
<p>6. <u>Date of Next Meetings</u></p> <p>The next meeting of the MAGTAG is scheduled for March 21, 2002 from 10:00 a.m. - 12:00 p.m. in the MAG Saguaro room. The remainder of meetings for 2002 are as follows:</p> <p>April 25, 2002 May 23, 2002 June 27, 2002 July 25, 2002 August 22, 2002 September 26, 2002 October 24, 2002 November 21, 2002 December 19, 2002</p>	<p>6. For information.</p>